**SUFFOLK COUNTY COMMUNITY COLLEGE**

**SUMMARY MINUTES OF THE BOARD OF DIRECTORS MEETING**

**ROOM 114, CAPTREE COMMONS**

**MICHAEL J. GRANT CAMPUS, BRENTWOOD, NEW YORK**

**DECEMBER 1, 2011**

The meeting was held on Thursday, December 1, 2011 at 9:00 a.m. in Room 114, Captree Commons, Brentwood, New York.

PRESENT:

 Dafny Irizarry Trustee/Chair

Walter Hazlitt Trustee/Vice Chair

Bryan Lilly Trustee/Secretary

Belinda Alvarez-Groneman Trustee

Ernesto Mattace, Jr. Trustee

Anthony Mangual Student Trustee

Shaun L. McKay President

 George Gatta Executive Vice President

Mary Lou Araneo V.P. Institutional Advancement

 James Amoroso V.P. of Financial & Business Affairs

Nathaniel Pugh V.P. for Planning and Institutional Effectiveness

Marvin Bright Assoc. V.P. Student Affairs

 Louis Petrizzo General Counsel

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The meeting of the Board of Directors was convened at 10:37 a.m.

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A motion to approve the minutes of the October 20, 2011 Board of Directors meeting was seconded and approved unanimously.

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Associate Vice President Marvin Bright presented the College Association Finance report as of November 30, 2011. He stated that the auxiliary programs, the Kids College, the Kids Campus at the Ammerman Campus, the Eastern Cafe and the Baker's Workshop are all doing well. AVP Bright stated the College would be receiving the SUNY operating subsidiary grant in the amount of approximately $75,000 for each campus. He further noted that the College would be receiving a SUNY Federal grant for low-income students.

Trustee Mattace thanked AVP Bright for getting the report to the Board prior to the meeting.

Chairwoman Irizarry asked if anyone had any further questions for AVP Bright. With no response, she thanked AVP Bright and adjourned the meeting.

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The meeting of the Board of Directors was adjourned at 10:50 am.

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Respectfully submitted,

 Bryan Lilly

 Secretary